



AGENDA

Regular Meeting of Council of the Village of Bawlf in the Province of Alberta Wednesday, April 17, 2013 – 7:00 p.m. Council Chambers

1. CALL TO ORDER

2. DELEGATIONS

- a) 7:00 p.m. – Bawlf Public Library Board - 2012 Financial Statement (Julie Ewashko, Chair)
- b) 7:15 p.m. – Brian King – Village of Bawlf 2012 Audited Financial Statement

3. GENERAL GOVERNMENT

- a) Agenda
Motion to adopt as presented
- b) Minutes of the Regular Meeting of Council held March 20, 2013
Motion to adopt as presented
- c) Minutes of the Special Meeting of Council held March 27, 2013
Motion to adopt as presented
- d) Accounts Payable – March 2013
Motion to accept as information
- e) Financial Statement – March 2013
Motion to accept for information

4. BUSINESS ARISING

- a) Municipal Affairs Directives and Recommendations
Motion
- b) Survey Lots 14-30, Block 7, Plan LVII
Motion
- c) United Church
Motion
- d) Curling Rink Rental Policy
Motion

5. NEW BUSINESS

- a) Cost of Living Allowance for 2013
Motion

- b) 2013 Operating and Capital Budget

Motion

- c) 2013 Mil Rate Bylaw

First reading

- d) Bawlf Public Library Board – *as per delegation*

Discussion/Motion

- e) Village of Bawlf 2012 Audited Financial Statement

Motion

- f) Bawlf & District Recreation Association 2012 Financial Statement

Motion

- g) Village of Bawlf Personnel Policy

Motion

- h) Use of Residential Lots

Motion

- i) Volunteer Appreciation Event

Motion

6. STANDING COMMITTEE REPORTS

- a) Mayor's Report

- b) Administration Report

- c) Action List

- d) Board Reports:

- Bawlf & District Recreation Association
- Shirley McClellan Regional Water Services Commission
- Regional Emergency Management Services Liaison

7. CORRESPONDENCE

- a) Regional Collaboration Program Grant Approval – Regional Fire Services Coordinator

- b) ATCO Symposium

- c) Parkland Regional Library Strategic Plan and Strategic Work Plan (2013 – 2015)

- d) Battle River School Division #31 News Release – March 20, 2013

- e) Camrose & District Support Services Board Meeting Minutes – February 25, 2013

- f) Parkland Regional Library Board Meeting Highlights – February 28, 2013

- g) Daysland Drainage District #4 – April 10, 2013

- h) Alberta Municipal Affairs – April 2, 2013

8. CONFIDENTIAL ITEMS

None

9. ADJOURNMENT